

West Hartford Town Council Meeting

Tuesday, November 19, 2019 (CORRECTED)

Generated by Cindy A Porrini on Wednesday, November 20, 2019

Meeting called to order at 8:08 PM

1. Meeting Opening

A. Call to Order 8:08 pm

B. Pledge of Allegiance

C. Roll Call **ALL PRESENT**

2. New Business

A. CERTIFICATION OF ELECTION OF COUNCILORS IN TOWN ELECTION NOVEMBER 5, 2019 AND PRESENTATION OF CERTIFICATES TO EACH COUNCILOR.

B. OATH OF OFFICE GIVEN TO COUNCILORS.

Oath administered to Carol Blanks, Shari Cantor, Leon Davidoff, Mary Fay, Lee Gold, Beth Kerrigan, Liam Sweeney, Ben Wenograd, and Chris Williams.

C. CALL FOR NOMINATION OF PRESIDENT.

Shari Cantor nominated to be President. No other nominations. Councilor Wenograd moved and Councilor Blanks seconded.

ADOPTED, 9-0

D. CALL FOR NOMINATION FOR VICE PRESIDENT BY NEWLY ELECTED PRESIDENT

Councilor Blanks nominated Leon Davidoff. No other nominations. Councilor Blanks made the motion.

ADOPTED, 6-0, 3 Abstained (Councilors Fay, Kerrigan, and Williams abstained from this vote.)

Councilor Kerrigan's silence initially counted as an affirmative vote but later reflected as an abstention.

E. APPOINTMENT OF COUNCIL CLERK

Essie S. Labrot nominated to be Council Clerk. No other nominations. Councilor Davidoff moved and Councilor Sweeney seconded.

ADOPTED 9-0.

F. ADOPTION OF TEMPORARY RULES

Councilor Davidoff moved and Councilor Sweeney seconded.

ADOPTED, 9-0.

G. APPOINTMENT OF RULES COMMITTEE

Shari Cantor, Leon Davidoff, Lee Gold.

H. APPOINTMENT OF COUNCIL COMMITTEES

(Complete List of Council Committee Appointments on file in the Town Clerk's Office.)

I. RESOLUTION ADOPTING AMENDMENTS TO STANDING RULES OF THE TOWN COUNCIL FOR 2019-2021 TERM

Mayor Cantor moved to refer this item to the Rules Committee, Councilor Davidoff seconded.

J. RESOLUTION RESCHEDULING THE DECEMBER 10, 2019 TOWN COUNCIL MEETING. (4)

ADOPTED, 9-0

Resolution Rescheduling the December 10, 2019 Town Council Meeting.

WHEREAS, the Town Council has previously scheduled its single December 2019 council meeting for December 10, 2019; and

WHEREAS, certain scheduling conflicts make it necessary to reschedule this December 2019 council meeting; and

WHEREAS, moving the Town Council meeting from December 10, 2019 to Monday, December 16, 2019 will serve to satisfy these procedural obligations; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT the Town Council is hereby rescheduling the council meeting previously scheduled for 7:30 p.m. on December 10, 2019 to 7:30 p.m. on Monday, December 16, 2019.

K. RESOLUTION SETTING TOWN COUNCIL MEETING DATES. (4)

ADOPTED, 9-0.

Resolution Scheduling Town Council Meeting Dates for the 2019 – 2021 term.

WHEREAS, pursuant to Connecticut General Statutes § 1-225(b), public agencies are required to adopt (by ordinance or resolution) an annual schedule of regular meetings; and

WHEREAS, Connecticut General Statutes § 1-225(b) requires that by the 31st day of January of each year, public agencies shall file that schedule in the office of the Secretary of the State, and shall post that schedule on that public agency's internet website; and

WHEREAS, Connecticut General Statutes § 1-225(b) prohibits regularly scheduled meetings from being held within 30 days of the date that the schedule for such meetings was filed with the Secretary of the State's Office; and

WHEREAS, as reflected in the Town Council's Standing Rule Number 1, West Hartford Town Council meetings have traditionally been held on the second and fourth Tuesdays of each month, except in July, August, and December; and

NOW, THEREFORE, BE IT RESOLVED THAT the regular meetings of the West Hartford Town Council during the 2019 – 2021 term shall be held in the Legislative Chamber at 7:30 p.m. on the dates described in the adopted Town Council Standing Rules, as they exist or may be amended, except that the following meetings shall be held on the alternative dates or times set forth in the schedule:

April 6, 2020 (Monday)	April 5, 2021 (Monday)
April 20, 2020 (Monday)	April 26, 2021 (Monday)
November 10, 2020 (6:30 p.m.)	November 16, 2021 (3rd Tuesday)

BE IT FURTHER RESOLVED THAT the meeting dates are set forth in the schedule attached hereto.
(Complete Schedule on file in the Town Clerk's Office.)

3. Adjournment at 9:48 pm
Mayor Cantor moved Councilor Davidoff seconded.



Essie S. Labrot
Town Clerk/Council Clerk

APPROVED AT DECEMBER 16, 2019 TOWN COUNCIL MEETING